

BRAZIL MUNICIPAL GOLF COURSE MINUTES
February 20, 2006

The Forest Park Golf Course Board of Directors met in regular session at 7:00 PM in the council chambers of City Hall. Present were President Doug Short, board members Andy Goshen, Mark McCollum, Blanche Law, Golf Professional Mark Rogers, Greens Superintendent Tom Cain and Troy Farris. President Short called the meeting to order at 7:00 PM. The minutes for the January meeting were read with Blanche Law making the motion to accept the minutes and seconded by Andy Goshen. Motion passed unanimously.

Andy Goshen has been re-appointed to the board for a term of four years.

Professional Report

Professional Rogers reported the total bank deposits of \$36,761.50 for the month of January. Professional Rogers then passed a list of accomplishments for 2005 for the staff and clubs at Forest Park Golf Course. (List attached) Blanche Law made the motion to accept the Professional report with Mark McCollum seconded. Motion passed unanimously.

Financial Report

Board member Andy Goshen took over the financial report with much discussion on changing amounts in the budget to better reflect the amount spent in each category. The board came up with a total working budget of \$341,000.

Superintendent Report

Superintendent Cain and Assistant Farris attended the Mid-West Turf Expo with each of them attending two classes. Both stated that they thought the classes were very helpful with discussion on diseases, fertilizers, irrigation and equipment. Discussion on costs of some of these programs took place with no immediate action. Superintendent Cain turned in a list of inventory of maintenance equipment to the city clerk. Superintendent Cain reported that Sherman Nichols had received his bonus. Discussion took place on changing the rollers on the greens mowers with Superintendent Cain to report at the next meeting about possibly doing this. Motion to accept the Superintendent report by Andy Goshen with Mark McCollum seconded. Motion passed unanimously.

Old and New Business

President Short reported that the line of credit for 2006 had been signed.

President Short passed out the City of Brazil Personnel Policy Handbook to be used as reference for all permanent employees.

The selling of flags was discussed with the board wanting better quality flags this year.

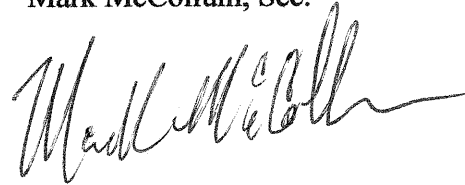
Professional Rogers is to check in to the costs of doing this.

President Short discussed the number of employees in both the clubhouse and maintenance building. Using the 2003 numbers of 16 in the clubhouse and 9 in the maintenance President Short wanted to know if both Professional Rogers and Superintendent Cain could cut any of these positions. Discussion took place with Professional Rogers to prepare a schedule for the next meeting.

With no new or old business to report the meeting was adjourned at 8:55 p.m.

Doug Short, President

Mark McCollum, Sec.

A handwritten signature in black ink, appearing to read "Mark McCollum", with a long horizontal flourish extending to the right.